

City Hall, City of Lodi
Thursday, April 8- 1926.

In accordance with adjournment from the regular meeting of April 5th., 1926, the Board of Trustees of the City of Lodi met in regular adjourned session at 8.05 o'clock P.M. on the date first above written; Trustees Hale, Mettler, Roach Shattuck and Spooner present, none absent.

The purpose of the meeting being the final consideration of bids opened April 5th. the Board decided to reject all bids and Resolution No. 491 to this effect was unanimously passed and adopted:

RESOLUTION No. 491

A Resolution Rejecting All Proposals for
Labor & Material Necessary to Construct
Storm Drains in Lockeford Street.

WHEREAS, pursuant to statute and to order of this Board of Trustees of the City of Lodi given March 1st., 1926, the City Clerk did advertise for work and material necessary to lay storm drains in Lockeford Street as evidenced by the affidavit of one of the publishers of The Lodi News on file in the office of said City Clerk; a copy of said notice or advertisement being attached hereto and made part hereof;

AND WHEREAS, in accordance with said published advertisement, several sealed proposals or bids have been submitted for doing the work and furnishing the material therein specified, which proposals were publicly opened and declared on April 5th.;

AND WHEREAS, this Board deems it to be to the public benefit, convenience and necessity that said material be purchased in the open market and the necessary labor performed on a day basis;

BE IT RESOLVED, therefore, that all bids be and the same are hereby declared rejected and it is herein stated that this Board by this Resolution hereby elects to purchase the materials in the open market and have the work performed by day labor.

The City Clerk is hereby authorized to return all bidding deposits received.

The President of the Board then stated that he had received quotations in addition to those contained in the bids of E. Spiekerman and W.H. Graham & Co. wherein they would agree to furnish the pipe laid in a good and workman-like manner at the following prices:-

16 inch pipe at 79¢ per foot less 10%
14 inch pipe at 65¢ per foot less 10%
8 inch pipe at 33¢ per foot less 10%

On motion of Trustee Shattuck, seconded by Trustee Hale and unanimously carried, W.H. Graham & Co. were authorized to deliver the 16 inch pipe and E. Spiekerman the smaller sizes at the above quoted prices. By the same motion, The Superintendent of Public Utilities was directed to have trench dug and prepared at the grades established by the City Engineer.

At the recommendation of City Tax Collector W.H. Lorenz, Mr H. B. Coleman was appointed Deputy Tax Collector vice George W. Le Moin, who had resigned on account of ill health. This was done on motion of Trustee Hale, seconded by Trustee Shattuck.

A petition of several property owners representing about 90% of the frontage involved was filed, asking that West Pine Street from Hutchins to Rose Street be improved. The City Engineer was instructed to prepare the necessary plans and specifications on motion of Trustee Mettler, seconded by Trustee Shattuck.

In the matter of the purchase of the eight and one-half acre tract in Lawrence Homestead Addition for a public park, City Attorney Glenn West submitted a draft of a proposed contract and Mr G. E. Lawrence being then present, the same was fully discussed so that a definite understanding could be had.

(over)

On motion of Trustee Shattuck, seconded by Trustee Roach, the contract as amended and re-drafted was approved by the passage of Resolution Approving Contract and Authorizing Its Execution No. 493 by the following vote:-

2 AYES: Trustees, Shattuck, Roach, Hale, Mettler and Spooner.
 NCES: Trustees, None. ABSENT: Trustees, None.

The Board received a communication from the City Planning Commission accompanied by a properly drawn map delineating certain lands on Lockeford Street re-subdivided into a tract to be named "Barbour Tract" and recommending its adoption as a legal subdivision.

This map was approved by the adoption of :-

RESOLUTION No. 494.

WHEREAS, a plat or map of a subdivision of a parcel of land entitled "Barbour Tract" has been presented to this Board;

AND WHEREAS, the Street Lines and Property Lines shown in such plat conform with the adjacent street and property lines;

AND WHEREAS, the City Planning Commission has recommended the adoption of such plat;

BE IT RESOLVED, that the above mentioned subdivision be and the same is hereby approved, and the President of this Board and the City Clerk are hereby authorized to endorse the approval of this Board upon said map.

AYES: Trustees, Hale, Shattuck, Mettler, Roach and Spooner
 NCES: Trustees, None. ABSENT: Trustees, None.

On motion of Trustee Shattuck the Board adjourned at the hour of 9.45 P.M.

Attest:-

J. J. Bracey
 City Clerk.

Certified to have been read and approved without correction at a regular meeting of the Board of Trustees held April 19th, 1926

W. A. Spooner
 President of the Board of Trustees.

April 19th., 1926.